

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday July 21, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Supervisor

Marlane Amelio... . . . . )

Stephen Malfitano.....)

Fred Sciliano.....). . . . .Councilpersons

Joseph Stout.....)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Jonathan Kraut.....Village Attorney

Christopher Cipolla.....Deputy Village Attorney

Anthony Marraccini.....Chief of Police

Maureen MacKenzie.....Comptroller

Robert Fitzsimmons.....Building Inspector

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,  
it was

RESOLVED to accept the following correspondence and reports:

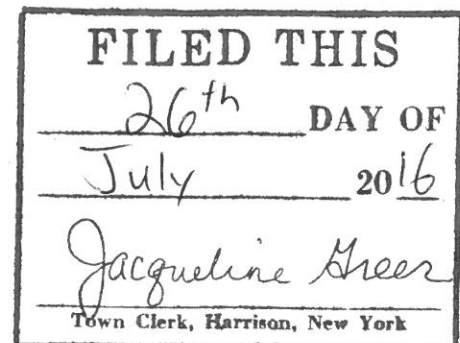
1. Monthly report by the Acting Fire Marshal for June 2016.
2. Monthly report by the Commissioner of Public Works for May 2016.
3. Monthly report by the Receiver of Taxes for June 2016.
4. Monthly report by the Superintendent of Recreation for June 2016.
5. Monthly report by the Building Inspector for June 2016.
6. Monthly report by the Humane Society for May 2016.
7. Monthly report by the Chief of Police for June 2016.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



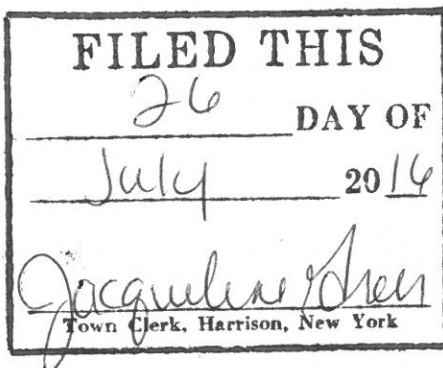
July 21, 2016

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PUBLIC HEARING RE: A LOCAL LAW TO ESTABLISH A SUSTAINABLE  
ENERGY LOAN PROGRAM IN THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano, the hearing was opened.

Mark Telkey, Executive Director representing the Energy Improvement Corporation which is a not for profit local development corporation addressed the Board.





## Energy Improvement Corporation MUNICIPAL MEMBERSHIP PACKAGE

1. **Energize NY Benefit Finance Local Law** – This local law activates and re-states Article 5L of the General Municipal Law which empowers local NYS municipalities to offer energy improvement financing to their local property owners and collect repayments through a Charge on the property tax bill. This document may not be modified as EIC's finance facility and available loan capital is based on receiving identical agreements from every Member.
2. **EIC – Municipal Agreement** – This Agreement codifies the duties of EIC and the Municipality in the provision of energy improvement financing benefits to property owners. This document may not be modified as EIC's finance facility and available loan capital is based on receiving identical agreements from every Member.
3. **EIC Membership Criteria** – This document describes the Membership Criteria of EIC and the steps to gain Membership to EIC.
4. **Energize NY Finance FAQs** – Reviews questions from previous EIC membership process interactions with City, County and Town legislatures and officials.
5. **Energy Improvement Charge Process** – This guidance document guides Municipalities on adding a Charge to a benefitted property. It may be modified to fit the type of Municipal Corporation and its specific needs related to tax collection.
6. **EIC Underwriting Standards** - Reviews EIC's underwriting standards in the provision of energy improvement financing to a property.
7. **Energize NY Municipal Tax Delinquency Fund** – Overview of an optional program available to EIC Members to help manage tax delinquencies.
8. **Supplemental Materials**
  - a. **Membership Activity Map**
  - b. **Energize NY Finance Overview Flyer**
  - c. **Solar Project Profiles**



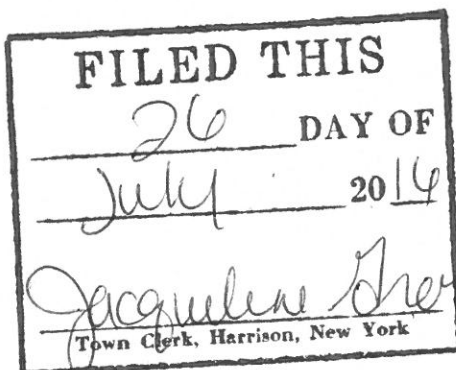


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Supervisor Belmont asked for any comment from the public. Supervisor Belmont thanked his two young interns; Matt Rube and Jack Wilson who assisted with this project.

On motion of Councilman Stout, seconded by Councilman Malfitano the hearing was closed



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AUTHORIZATION OF A LOCAL LAW TO ESTABLISH A SUSTAINABLE  
ENERGY LOAN PROGRAM IN THE TOWN OF HARRISON

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to authorize a Local Law to establish a Sustainable Energy Loan Program in the Town of Harrison.

A Local Law to amend the Town Code of the Town of Harrison, by adding Chapter \_\_\_\_ , entitled "Sustainable Energy Loan Program" in the Town of Harrison in the Town Code of the Town of Harrison as follows:

Section 1. The Code of the Town of Harrison is hereby amended by adding a new Chapter \_\_\_\_ , entitled "Energize NY Benefit Financing Program," to read as follows:

ARTICLE

I

§1. Legislative findings, intent and purpose, authority.

- A. It is the policy of both the Town of Harrison and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The Town of Harrison finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation ("EIC"), a local development corporation, acting on behalf of the Town of Harrison, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this chapter and fulfilling an important public purpose.
- B. The Town of Harrison is authorized to implement this Energize NY Benefit Financing Program pursuant to Article 5-L of the New York General Municipal Law.
- C. This chapter shall be known and may be cited as the "Energize NY Benefit Financing Program Law of the Town of Harrison".

## §2. Definitions

For purposes of this chapter, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the public authorities law, or its successor.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the Town of Harrison to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the Town of Harrison tax collector as a charge to be levied on the real property and Town of Harrison collected in the same manner and same form as the Town of Harrison taxes.

Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weatherstripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of the Town of Harrison that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this chapter.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the

Authority, for the purpose of determining the feasibility of installing a renewable energy system.

### §3. Establishment of an Energize NY Benefit Financing Program

- A. An Energize NY Benefit Financing Program is hereby established by the Town of Harrison, whereby EIC acting on its behalf, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this chapter, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. The funds provided shall not exceed the lesser of ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

### §4. Procedures for eligibility

- A. Any property owner in the Town of Harrison may submit application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the Town of Harrison offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the Town of Harrison, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in subsection A of section 5 of this chapter. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the Town of Harrison, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this chapter; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

### §5. Application criteria

- A. Upon the submission of an application, EIC acting on behalf of the Town of Harrison, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

1. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective by the Authority;
2. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
3. Sufficient funds are available to provide to the property owner;
4. The property owner is current in payments on any existing mortgage;
5. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
6. Such additional criteria, not inconsistent with the criteria set forth above, as the Town of Harrison, or EIC acting on its behalf, may set from time to time.

§6. Opt-in, Energize Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize Finance Agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of the Town of Harrison.
- B. Upon execution of the Energize Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of Town of Harrison, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of section 7 of this chapter have been met.
- C. The Energize Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this chapter.

§7. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§8. Terms and conditions of repayment

The Energize Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the Town of Harrison, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their Town of Harrison tax bill and shall be levied and collected at the same time and in the same manner as Town of Harrison property taxes, provided that such charge shall be separately listed on the tax bill. The Town of Harrison, shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the Town of Harrison's tax due date.
- B. The term of such repayment shall be determined at the time the Energize Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the Town of Harrison.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the Town of Harrison at the time the Energize Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§9. Verification and report

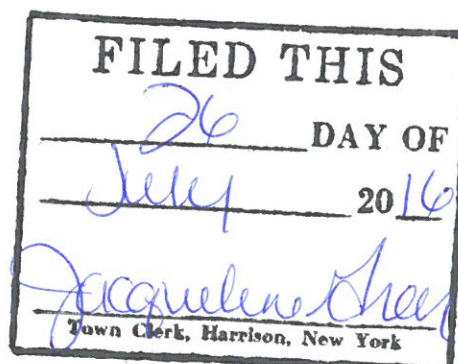
- A. EIC shall be responsible for verifying and reporting to the Town of Harrison on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such program.
- B. The Town of Harrison shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2. This local law shall take effect upon filing with the Secretary of State.  
Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None





July 21, 2016

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PUBLIC HEARING RE: AMENDING SECTION 235-41 C. ENTITLED "SCHEDULE  
OF MINIMUM DIMENSION FOR PARKING SPACES AND AISLES"

On motion of Councilman Malfitano, seconded by Councilwoman Amelio, the hearing was opened.

Seth Mandelbaum representing the law firm McCullough, Goldberger and Staudt spoke on behalf of his client Westchester Avenue Associates LLC, owners of the Purchase Professional Park. He spoke in favor of the amendment which would benefit parking lots like his clients as well as other parking lots in commercial areas of town. The Town Planner and the Planning Board has recommended this where Harrison's parking space and aisle width dimensions are not quite in line with many in the county. In going through the process on a proposed medical building, it brought the issue to the floor. He suggested it would benefit other property owners in town who may want to make adjustments to their parking lots and bring them up to the most current standards. My client is certainly in favor of the amendment.

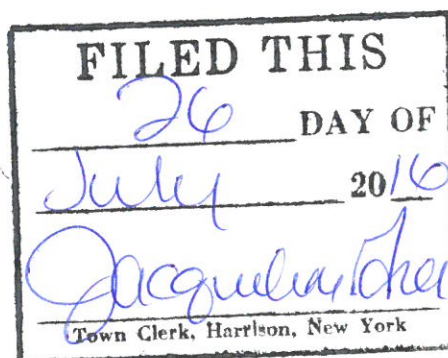
Village Attorney Kraut said one of the things that came up in the Planning Board discussion, and it is indicated in the law, is that a lot of vehicles are higher off the ground and have some extension from the front and rear wheels protruding forward. The Planning Board was able to consider that overhang in areas where you have a landscaped area and a curb as opposed to a curb stop. He went on to say that some of the turning areas and aisle widths were not as desirable in part because of the width of vehicles and the turning radiuses so by making the parking spaces slightly shorter they can accommodate the vehicles and have better layouts for maneuvering within the parking lots.

Harrison resident Robert Porto stated that he is against this. I like when the spaces are bigger and they give you more room by the car doors. I think it is a sign of a nice town when you have a law that gives the residents a little extra space. It shouldn't favor the developer; it should favor the people.

Councilwoman Amelio wanted to go on the record as being against the ammendment.

Supervisor Belmont said for the record it is the length not the width. I just want to make that clear.

On motion of Councilman Stout, seconded by Councilman Malfitano, the hearing was closed.



July 21, 2016

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AUTHORIZATION TO AMEND SECTION 235-41 C. ENTITLED "SCHEDULE OF  
MINIMUM DIMENSION FOR PARKING SPACES AND AISLES"

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to amend Section 235-41 C. entitled "Schedule of Minimum Dimension for Parking Spaces and Aisles".

A Local Law to revise Section 235-41 C. of the Town of Harrison and Village of Harrison Zoning Ordinance entitled "Schedule of Minimum Dimensions for Parking Spaces

and Aisles" shall be amended as follows:

Section 235-41 C. Schedule of Minimum Dimensions for Parking Spaces and Aisles.

(1) Standard cars.

Angel of Parking	Space Width	Stall Depth	Aisle Width	
			One-Way	Two-Way
90°	9ft. 0 in.	18 ft. 0 in.*	24 ft. 0 in.	24 ft. 0 in.
	8 ft. 6 in.	18 ft. 0 in.*	25 ft. 0 in.	25 ft. 0 in.
60°	9 ft. 0 in.	19 ft. 0 in.	18 ft. 0 in.	20 ft. 0 in.
	8 ft. 6 in.	19 ft. 0 in.	18 ft. 0 in.	20 ft. 0 in.
45°	9 ft. 0 in.	18 ft. 0 in.	13 ft. 0 in.	20 ft. 0 in.
	8 ft. 6 in.	18 ft. 0 in.	13 ft. 0 in.	20 ft. 0 in.
Parallel to aisle	9 ft. 0 in.	23 ft. 0 in.	12 ft. 0 in.	20 ft. 0 in.
	8 ft. 6 in.	(curb length)	12 ft. 0 in.	20 ft. 0 in.

\*The Planning Board is authorized to reduce the stall depth by up to 2 feet, to and length of 16 feet when the stall is adjacent to a landscaped area, and the front portion of the vehicle has clearance to overhang the curb. No plantings other than lawn (or similar ground cover) shall be permitted in this 2 foot area.



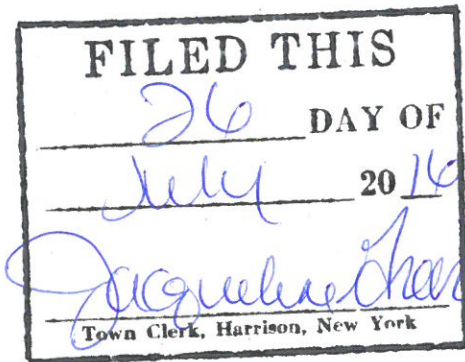
This Local Law shall be effective immediately upon approval by the Harrison Village Board and upon filing with the Office of the Secretary of State, as provided by law.

Adopted by the following vote:

AYES: Councilpersons Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: Councilwoman Amelio

ABSENT: None



July 21, 2016

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PUBLIC HEARING RE: AMENDING CHAPTER 91 OF THE TOWN/VILLAGE OF  
HARRISON CODE ENTITLED "ANIMALS" BY ADDING ARTICLE IV,  
"PROHIBITION ON SALES OF COMMERCIALY BRED DOGS AND CATS".

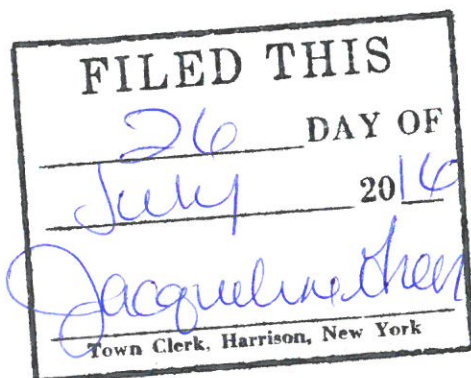
On motion of Councilwoman Amelio, seconded by Councilman Stout, the hearing was opened.

Norman Rosenblum, Mayor of the Village of Mamaroneck discussed that the Village of Mamaroneck was the first in New York State to pass this exact law. A question that came up during our Public Hearing was the legality. We are very confident in defending this if it came up. We actually do not even believe that it will come to court anymore. The only open case is one in New York City, which is an appeal, which New York City did win on their local law. This law is very simple and very narrow and it is exactly what it says "the prohibition of commercially bred cats and dogs". It is legally strong. I would simply note that what you are doing is giving a voice to the voiceless.

Harrison resident Melissa Romita spoke in favor of the new law. She discussed the inhumane treatment of animals at puppy mills.

Village Attorney Kraut pointed out that one of the things the Law Department looked at when drafting the law was whether this law would impact any existing businesses in town and we concluded it didn't.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio, the hearing was closed.



July 21, 2016

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AUTHORIZATION TO AMEND CHAPTER 91 OF THE TOWN/VILLAGE OF  
HARRISON CODE ENTITLED "ANIMALS" BY ADDING ARTICLE IV,  
"PROHIBITION ON SALES OF COMMERCIALY BRED DOGS AND CATS"

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to amend Chapter 91 of the Town/Village of Harrison Code Entitled "Animals" by adding Article IV, "Prohibition on sales of commercially bred dogs and cats".

Article IV. Prohibition on Sales of Commercially Bred Dogs and Cats

Section 91.22 Prohibition on Sales of Commercially Bred Dogs and Cats

A. It shall be unlawful for any person to sell any live dog or cat in any pet store, retain business or other commercial establishment located in the Town of Harrison, unless the dog or cat was obtained from an animal shelter or a humane society located in the County of Westchester, a nonprofit rescue and humane organization registered with the New York State Department of Agriculture, or with respect to a dog, such dog has American Kennel Club documentation of its pedigree and is registered with the American Kennel Club.

B. For purposes of this Section, a rescue and humane organization is defined as a New York State nonprofit corporation that is exempt from taxation under Internal Revenue Code Section 501(c)(3), participates in early age spay/neuter of animals, complies with State and local laws regarding the humane treatment of animals, and whose mission and practice is, in whole or in significant part, the rescue and placement of dogs and/or cats.

Section 91.23 Penalties for Offenses

A violation of this Article may be prosecuted as a misdemeanor. A violation of this Article also may be enforced by means of an administrative citation and penalty in the amount of \$250 for a conviction of a first offense, \$500 for a conviction of a second offense and \$1,000 for a conviction of a third or subsequent offense, or imprisonment for a period not exceeding 15 days, or both.

#### Section 91.24 Severability

If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.

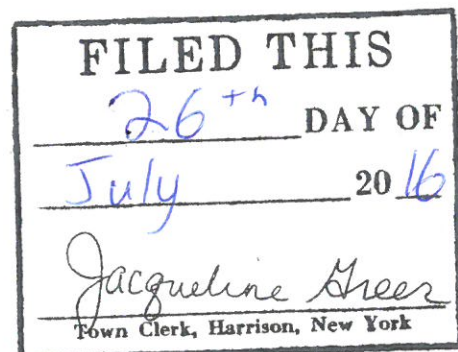
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

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AUTHORIZATION OF A TEMPORARY INCREASE OF THE HOURLY RATE OF  
PAY FOR CHARLES MASCALI

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization of a temporary increase of the hourly rate of pay for Charles Mascali, from \$20.00 to \$25.00, effective July 7, 2016.

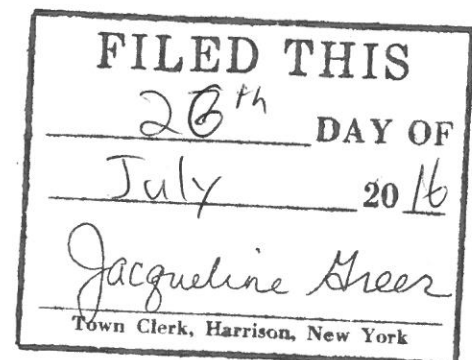
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



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AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY FOR PART-TIME  
EMPLOYEE, BRIANNA GAROFALO

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization to increase the hourly rate of pay for part-time employee, Brianna Garofalo to \$15.00 per hour, effective immediately.

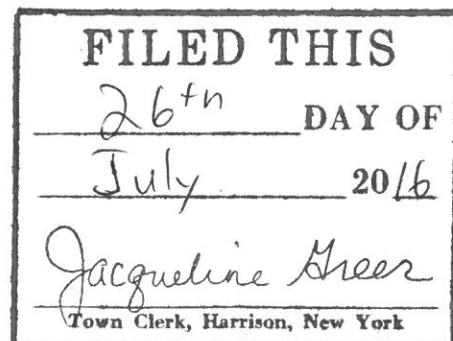
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



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AUTHORIZATION TO ADD NOLAN FITZGERALD TO THE PART-TIME  
AVAILABILITY LIST FOR CENTRAL SERVICES

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization to add Nolan Fitzgerald on to the Part-Time Availability List for Central Services at an hourly rate of \$12.00.

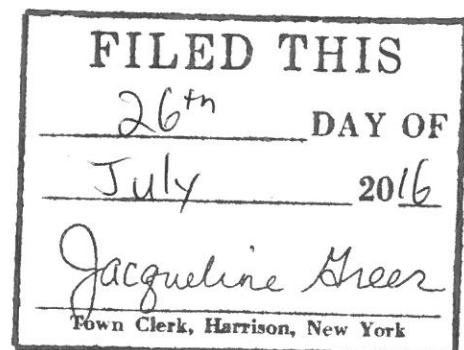
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

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AUTHORIZATION TO ADD FRANK ZEVALLOS TO THE 2016 SPRING/SUMMER  
SEASON APPOINTMENTS IN THE RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,  
it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for  
authorization to add Frank Zevallos to the 2016 Spring/Summer Season Appointments in  
the Recreation Department at an hourly rate of \$9.00.

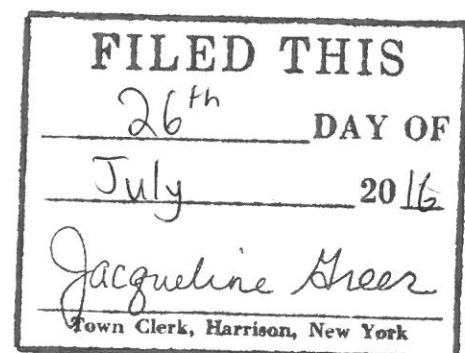
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the  
Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None





July 21, 2016

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APPROVAL OF THE LIST OF LIFE GUARDS FOR THE 2016 POOL SEASON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of the following list of Life Guards for the 2016 Pool Season effective May through the first week of September:

Peter Barbieri	\$9.00 hourly
Kendra DeSchampis	\$10.25 hourly
Georgia Kiriakou	\$9.00 hourly

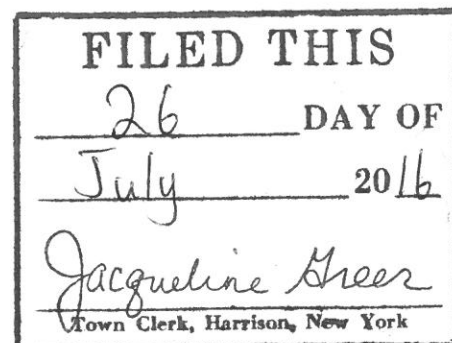
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

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APPROVAL OF THE LIST OF HIRES FOR THE 2016 SUMMER CAMP SEASON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,  
it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera Scocchera for approval of the following list of hires for the 2016 Summer Camp Season:

Raquel Andrade	\$9.00 hourly
Kevin Heathwood	\$10.00 hourly
Mariana Molero	\$7.14 hourly
Heymi Ortega	\$7.14 hourly
Kyle Stalteri	\$7.14 hourly
Violet Thompson	\$7.65 hourly
Tristen Votta	\$7.65 hourly
Jenna Webb	\$9.00 hourly
Jeremy Williams	\$10.00 hourly

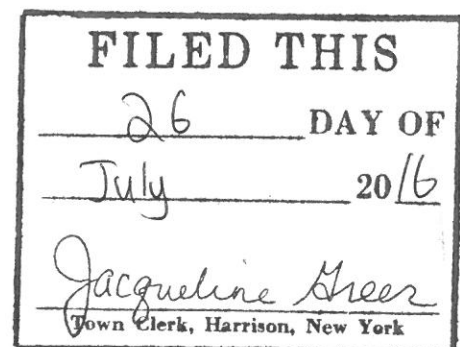
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

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AUTHORIZATION TO APPOINT LUCELIA LOFFREDO AS  
AN ALTERNATE CROSSING GUARD

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini for authorization to appoint Lucelia Loffredo as an alternate crossing guard at a rate of \$19.50 per hour, effective immediately.

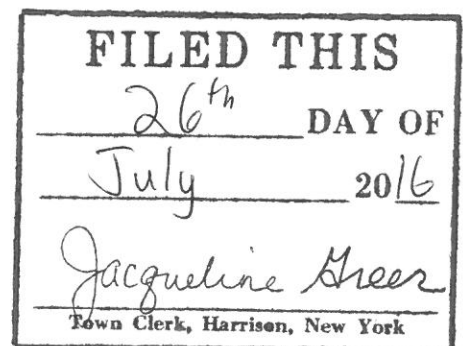
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 275

LETTER OF RESIGNATION FROM JEFFREY STRATI

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of Resignation from Jeffrey Strati from his position of Auto mechanic with the Town, effective July 22, 2016.

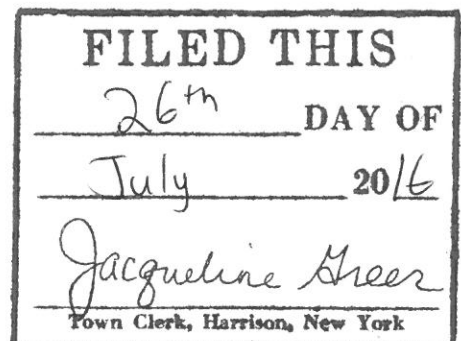
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 -- 276

LETTER OF RESIGNATION FROM BRYAN CIPOLLA

Jacqueline Greer, Harrison Town Clerk discussed Bryan's departure. Bryan has been a wonderful Deputy Clerk. When he interviewed for the job he told me he would be furthering his education. Unfortunately for the Town but fortunately for Bryan he has recently been selected to attend law school. Bryan's work ethic, high degree of professionalism and his dry wit will be sorely missed by Diana and myself. Bryan, thank you and good luck.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the letter of Resignation from Bryan Cipolla from his position of Deputy Town Clerk, effective August 12, 2016.

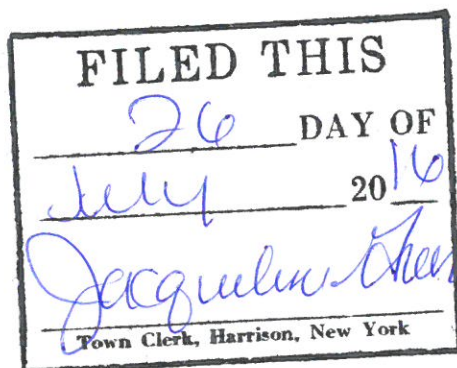
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Clerk and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 277

AUTHORIZATION TO ADD JILLIAN TIBURZI TO THE PART TIME  
AVAILABILITY/SEASONAL LIST

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept request by Personnel Manager Debra Scocchera for authorization to add Jillian Tiburzi to the Part Time Availability/Seasonal List at an hourly rate of \$22.00 per hour effective July 26, 2016 through August 12, 2016.

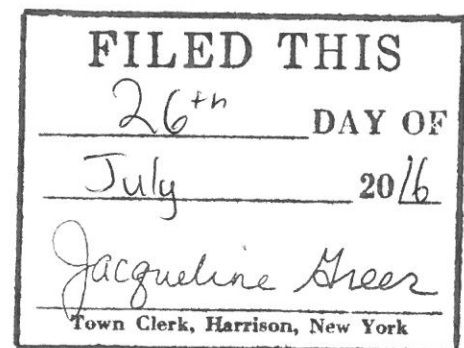
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Clerk and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 278

AUTHORIZATION TO ACCEPT THE APPOINTMENT OF JILLIAN TIBURZI  
AS DEPUTY TOWN CLERK

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Town Clerk Jacqueline Greer to accept her appointment of Jillian Tiburzi to the position of Deputy Town Clerk at an annual salary of \$42,000.00, effective August 15, 2016.

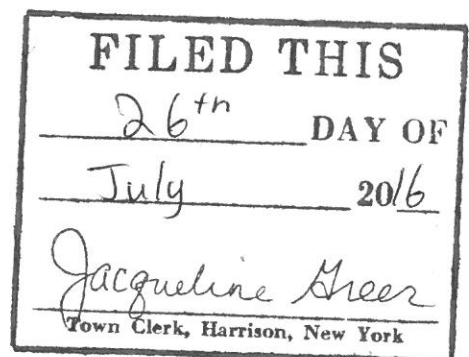
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Clerk and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 279

AUTHORIZATION TO APPOINT DEPUTY TOWN CLERK JILLIAN TIBURZI AS  
DEPUTY REGISTRAR OF VITAL STATISTICS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Clerk Jacqueline Greer to appoint Deputy Town Clerk Jillian Tiburzi as Deputy Registrar of Vital Statistics for the Town of Harrison effective August 15, 2016.

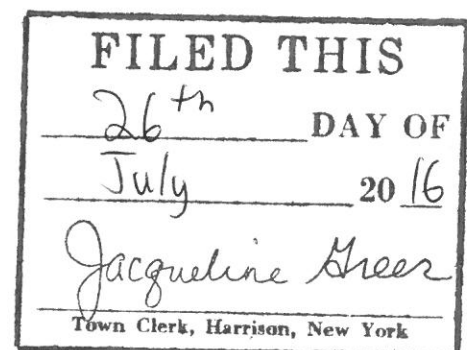
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None





July 21, 2016

2016 - - 280

AUTHORIZATION TO SIGN THE AGREEMENT WITH THE ONLINE AUCTION  
COMPANY AUCTIONS INTERNATIONAL

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Coordinator of Computer Services Michael Piccini for authorization for the Supervisor to sign the agreement with the online auction company Auctions International, which has been approved by the law department.

FURTHER RESOLVED to accept the request by Coordinator of Computer Services Michael Piccini for authorization to auction the following piece of equipment using Auctions International, at no cost to the Town:

Equipment

1975 AC-Delco ST210 Diagnostic Center

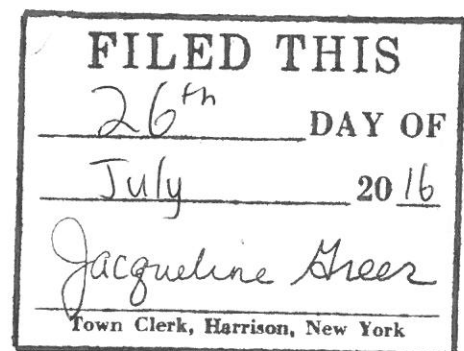
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Coordinator of Computer Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 281

AUTHORIZATION TO ALLOW WALL STREET RIDES FAR, BIKE RIDE FOR  
AUTISM RESEARCH, TO RIDE THROUGH HARRISON'S JURISDICTION

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Tamoya Simpson, Logistics Coordinator of Wall Street Rides FAR, a bike ride for Autism research for authorization to ride through Harrison's Jurisdiction on Saturday October 8, 2015, pending Police Department approval.

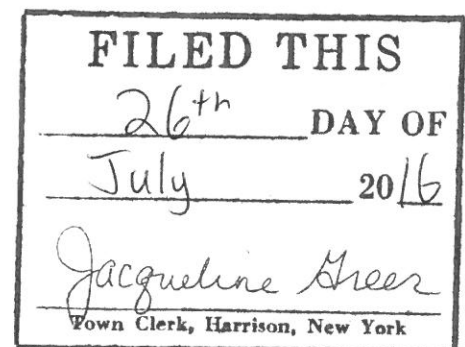
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 282

AUTHORIZATION FOR COURT CLERK JACQUELINE RICCIARDI TO ATTEND  
THE NEW YORK STATE ASSOCIATION OF MAGISTRATES/COURT CLERKS  
2016 ANNUAL CONFERENCE

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Court Clerk Jacqueline Ricciardi for authorization to attend the New York State Association of Magistrates/Court Clerks 2016 Annual Conference to be held in Binghamton, New York from September 25, 2016 through September 28, 2016. This is a budgeted item.

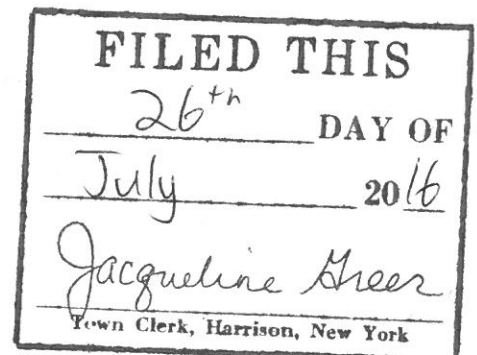
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Court Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 283

AUTHORIZATION FOR SUPERINTENDENT OF RECREATION GERRY SALVO  
TO ATTEND THE NATIONAL RECREATION AND PARKS ASSOCIATION  
ANNUAL CONFERENCE & EXPOSITION

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization to attend the National Recreation and Parks Association Annual Conference & Exposition to be held in St. Louis, Missouri from October 5, 2016 through October 8, 2016, the total cost for registration and travel expenses not to exceed \$1,745.00. This is a budgeted item.

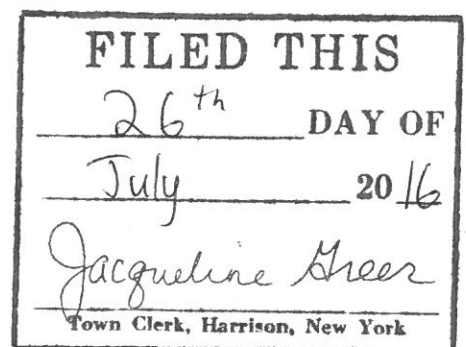
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 284

APPROVAL OF THE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN  
OF HARRISON AND THE COUNTY OF WESTCHESTER FOR THE OPERATION  
OF THE STOP-DWI PATROL PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the recommendation by Deputy Village Attorney Christopher Cipolla that the Town Board approve the Inter-Municipal Agreement between the Town of Harrison and the County of Westchester for the operation of the Stop-DWI patrol project for a five (5) year term and authorize the Supervisor to execute the same.

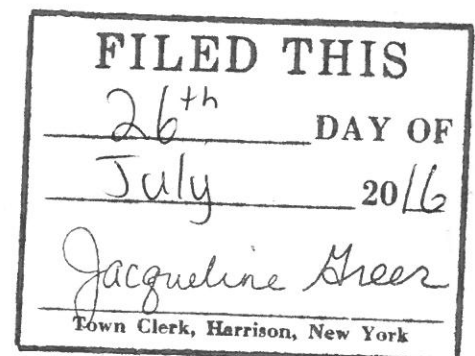
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 285

AUTHORIZATION TO ACCEPT FIREWORKS DONATIONS

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization to accept the following donations for the Fireworks to be deposited in the Gifts and Donations account #001-0000-027-2705:

Raphael and Sharon Amelio	\$200.00
Verizon	\$200.00
Veterans of Foreign Wars	\$250.00
Harrison Historical Society	\$250.00
Total	\$900.00

Total 2016 Fireworks Donations received to date is \$11,940.00.

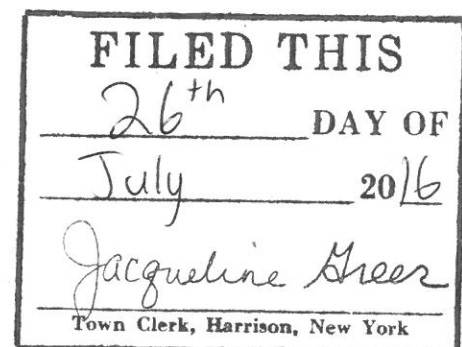
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 286

AUTHORIZATION OF A BUDGET MODIFICATION

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization of the following Budget Modification:

Increase:

001-0000-027-2705

\$900.00

Gifts and Donations

Increase:

001-7550-100-0410

\$900.00

Celebrations-Materials and Supplies

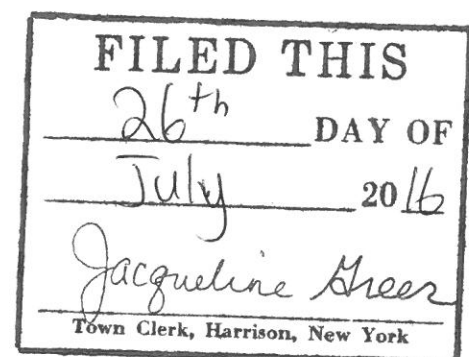
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 287

AUTHORIZATION OF A BUDGET TRANSFER

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization of the following Budget Transfer:

Decrease:

001-3620-100-0102

\$6,889.00

Building Department-Salaries

Increase:

001-3620-100-0409

\$6,889.00

Building Department-Computer Exp/Ser/Training

Transfer of funds for the purpose of purchasing the "Vantage Points Viewer" software program as a replacement for the Looking Glass program.

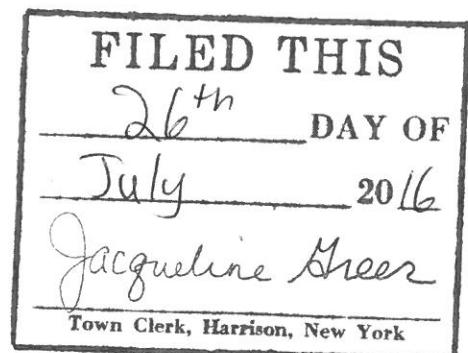
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None





July 21, 2016

2016 - - 288

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization to accept a donation from Gold Productions in the amount of \$4,000.00.

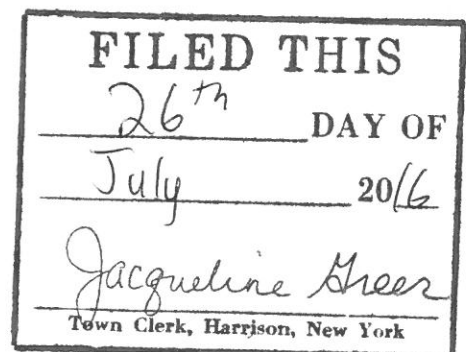
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 289

AUTHORIZATION TO ACCEPT GRANTS FROM THE HUNGER PREVENTION  
AND NUTRITION ASSISTANCE PROGRAM

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Director of Community Services Nina Marraccini for authorization to accept the following grants by the Hunger Prevention and Nutrition Assistance Program which will be used to purchase food through the Food Bank of Westchester:

Donated Items	\$500.00
Purchased Items	\$8,000.00

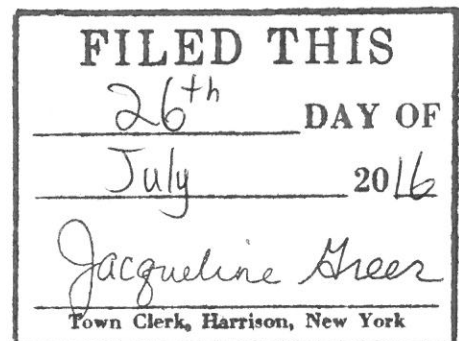
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 290

AUTHORIZATION TO ACCEPT DONATIONS FOR  
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Director of Community Services Nina Marraccini to accept the following donations for the Harrison Food Pantry:

Anthony Ciardullo, Kathleen Ciardullo      \$600.00  
and Kenny Fusco Charity with Cigar Events

5<sup>th</sup> Grade Class at Purchase Elementary      \$500.00

Anonymous Donor      \$10.00

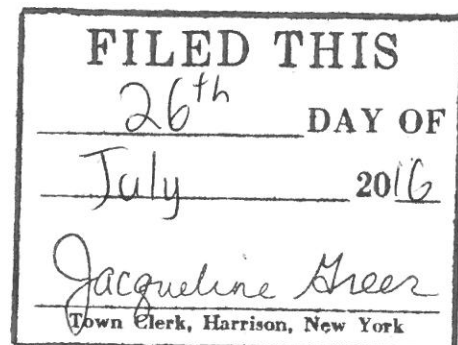
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES:      Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS:      None

ABSENT:      None



July 21, 2016

2016 - - 291

AUTHORIZATION FOR A BLOCK PARTY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,  
it was

RESOLVED to accept the request by the Consigliere and Briotte Families to have a block party on Rockwell Street closing the street from 145 Rockwell St to 150 Rockwell St on Sunday, September 4, 2016 from 2 PM-10 PM. Insurance will be submitted.

FURTHER RESOLVED that all fees be waived for this event.

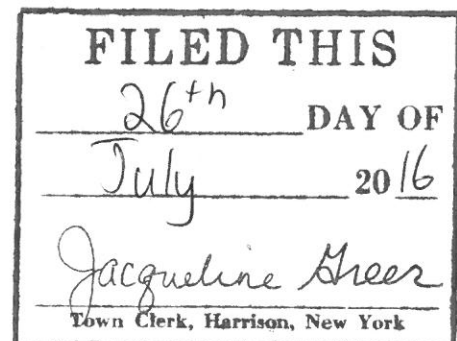
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Chief of Police and the Consigliere and Briotte Families.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 292

AUTHORIZATION TO HOLD A FREE FAMILY FESTIVAL, SPONSORED BY THE  
HARRISON PUBLIC LIBRARY FOUNDATION

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director Galina Chernykh for authorization to hold a free family festival, sponsored by the Harrison Public Library Foundation, on Saturday, September 10, 2016 from 11 AM-3 PM for the Play2Learn festival celebrating the importance of play in a child's life.

FURTHER RESOLVED to close Heineman Place between Harrison Avenue and Bruce Avenue from 10 AM-3 PM. The funds raised at the event will support library programs for children.

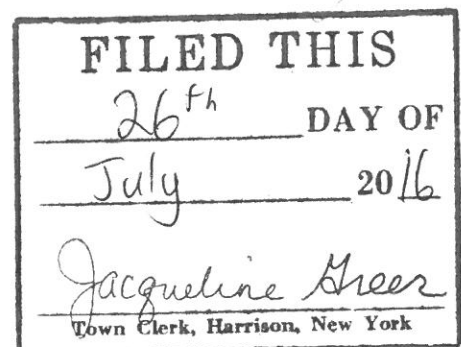
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Chief of Police and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 293

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,  
it was

RESOLVED to accept the request by the Purchasing Department for authorization to advertise and receive bids for the Rental of 20-Yard Containers for solid waste, exempt construction and demolition.

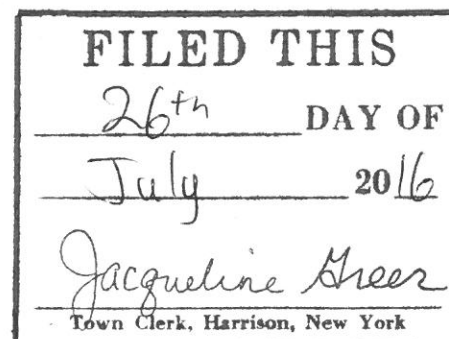
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 294

APPROVAL OF THE REVISED AUTHORIZATION FOR THE ENHANCED  
MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT

On motion of Councilman Scilano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo for approval of the revised authorization for the Enhanced Mobility of Seniors and Individuals with Disabilities Grant.

FURTHER RESOLVED to authorize the Comptroller to write a check in the amount of \$12,777.00 made payable to U.S. Bank National Association for the Town/Village of Harrison's share for the purchase of the van. Funds are available in the Recreation Budget line 001-7020-100-0407. The Contract has been reviewed by the Law Department.

FURTHER RESOLVED to authorize the Supervisor to sign the contract.

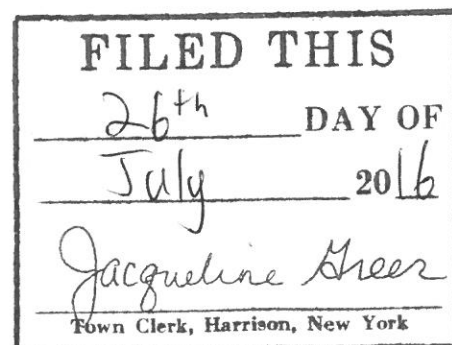
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 295

AUTHORIZATION OF A BUDGET TRANSFER

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,  
it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for  
authorization of the following Budget Transfer:

Decrease:	
001-7020-100-0130	\$7,050.00
Recreation-Part Time Salaries	
Increase:	
001-7020-100-0407	\$7,050.00
Recreation-Special Services	

To cover the cost of retaining WML Aquatics, LLC for the Recreation  
Department.

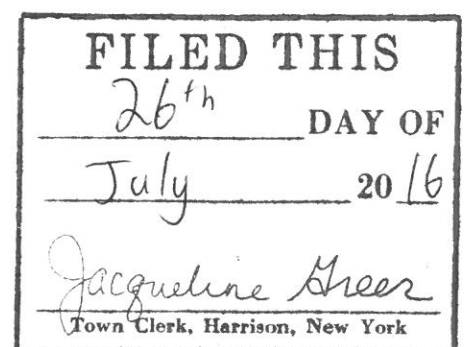
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None





July 21, 2016

2016 - - 296

AUTHORIZATION TO RETAIN THE FIRM OF WML AQUATICS, LLC FOR THE  
PURPOSE OF SUPPLYING WATER SAFETY INSTRUCTORS

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by the Superintendent of Recreation Gerry Salvo for authorization to retain the firm of WML Aquatics, LLC for the purpose of supplying Water Safety Instructors (W.S.I) for the Recreation Department's Summer Camp Program in the amount of \$7,050.00. Monies are available in the Recreation Account 001-7020-100-0407.

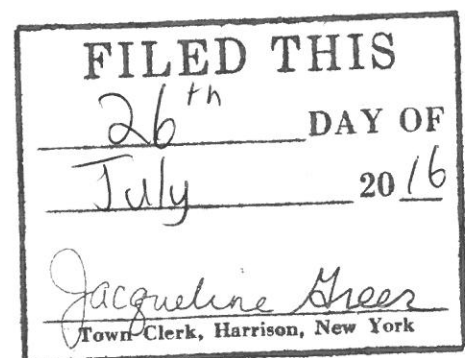
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 297

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Seth Mandelbaum of McCullough, Goldberger & Staudt, LLP on behalf of their client 103/105 Corporate Park Drive SPE LLC to schedule a Public Hearing RE: Final Special Exception Use Permit Application for 103-105 Corporate Park Drive, Harrison, New York 10528 for the August 18, 2016 Town Board Meeting.

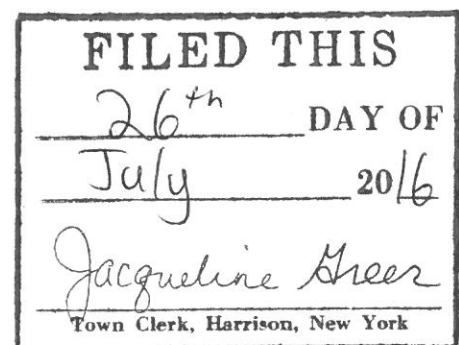
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Mr. Mandelbaum.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 298  
OLD BUSINESS

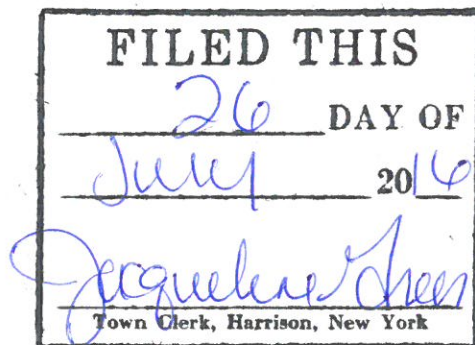
Harrison resident Anja Porto discussed the new street lights that have been installed around town. She asked if it was possible to remove the light in front of her house. She requested that the appropriate agency look and see if it is necessary to have the light and if it is necessary perhaps there is some sort of shield that can be put around so the light is directed toward the street.

Supervisor Belmont explained that by September all street lighting in the town will be lit by LED lighting. He was surprised that it has had some negative effect. He had been receiving an overwhelming positive responses. Supervisor Belmont said he will have the Commissioner of Public Works and the Chief of Police drive down Ms. Porto's block tonight and see what can be done.

Councilman Stout discussed the new lights. He explained he had a new light on the corner of his street and one in front of his house and said they are extraordinarily bright. If there is an opportunity to look at a different bulb before we put them all through residential areas.

Commissioner of Public Works Anthony Robinson said it wouldn't be the bulb replacement it would be the wattage. What we have is replace the high-pressure lamps with an equivalent wattage LED. These bulbs are a brighter and whiter light. The effect to everybody is that it is much brighter light. The candle power it is not higher. The quality of the light makes a difference.

Harrison resident Maureen MacKenzie said on her street she has no sidewalks and the other night she looked out the window and it was bright and people were walking in the street. It was bright, light and you could walk up the street.



July 21, 2016

2016 - - 299

MATTERS FOR EXECUTIVE SESSION

Personnel: 8

Investigative: 1

Advice of Council: 1

Contractual: 1

Settlement of Claim: 3

Litigation: 3

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:21 P.M.

July 21, 2016

2016 - - 300

LETTER OF RESIGNATION FROM RAYMOND COLASACCO, II

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the letter of Resignation from Raymond Colasacco, II from his position at the Town of Harrison Fire Department, effective July 27, 2016.

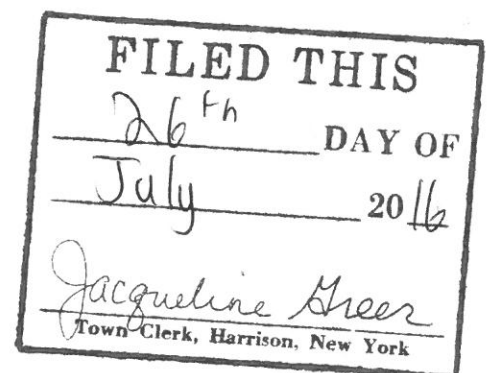
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 301

PROBATIONAL APPOINTMENT OF CONNOR STROZZA TO THE POSITION OF  
ROAD MAINTAINER IN THE HIGHWAY DIVISION OF  
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to appoint Connor Strozza to the position of Road Maintainer in the Highway Division of the Department of Public Works, at the annual salary of \$58,258.00, which is 80% of the Teamster Contract for Road Maintainer in the Highway Division, effective August 1, 2016.

FURTHER RESOLVED that this appointment is conditional upon Mr. Strozza passing a physical, drug and alcohol test.

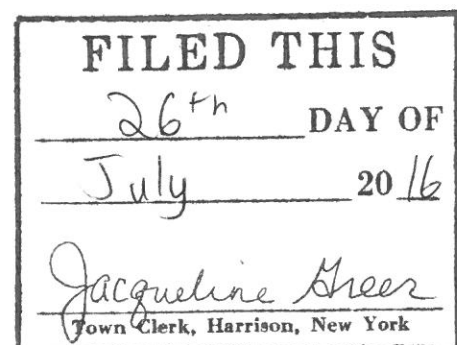
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 302

PROBATIONAL APPOINTMENT OF JOHN EVANGELISTA TO THE POSITION OF  
ROAD MAINTAINER IN THE HIGHWAY DIVISION OF  
THE DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to appoint John Evangelista to the position of Road Maintainer in the Highway Division of the Department of Public Works, at the annual salary of \$58,258.00, which is 80% of the Teamster Contract for Road Maintainer in the Highway Division, effective August 1, 2016.

FURTHER RESOLVED that this appointment is conditional upon Mr. Evangelista passing a physical, drug and alcohol test.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

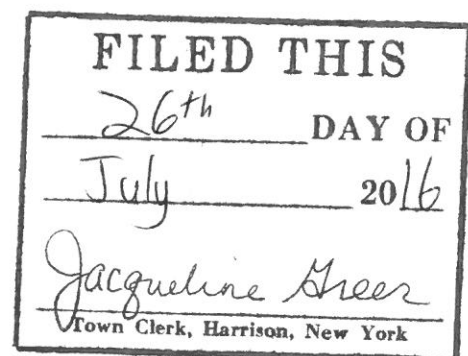
Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

ABSTAINED: Councilman Stout



July 21, 2016

2016 - - 303

PROBATIONAL APPOINTMENT OF PATSY V. DEFONCE TO THE POSITION OF  
ROAD MAINTAINER IN THE HIGHWAY DIVISION OF  
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Patsy V. Defonce to the position of Road Maintainer in the Highway Division of the Department of Public Works, at the annual salary of \$58,258.00, which is 80% of the Teamster Contract for Road Maintainer in the Highway Division, effective August 1, 2016.

FURTHER RESOLVED that this appointment is conditional upon Mr. Defonce passing a physical, drug and alcohol test.

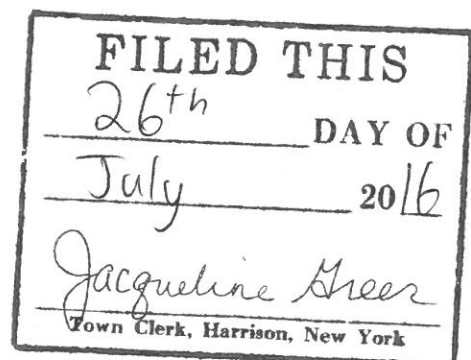
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None





July 21, 2016

2016 - - 304

PROBATIONAL APPOINTMENT OF JOSEPH MOORE TO THE POSITION OF  
ROAD MAINTAINER IN THE HIGHWAY DIVISION OF  
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to appoint Joseph Moore to the position of Road Maintainer in the Highway Division of the Department of Public Works, at the annual salary of \$58,258.00, which is 80% of the Teamster Contract for Road Maintainer in the Highway Division, effective August 1, 2016.

FURTHER RESOLVED that this appointment is conditional upon Mr. Moore passing a physical, drug and alcohol test.

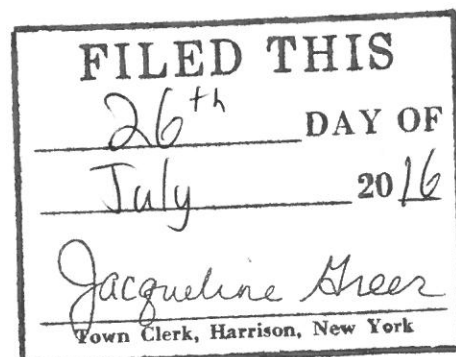
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 305

AUTHORIZATION TO RE-INSTATE DOMINICK CIANCI TO THE POSITION  
OF AUTOMOTIVE MECHANIC

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to re-instate Dominick Cianci to the position of Automotive Mechanic in the Central Garage in the Department of Public Works, effective August 1, 2016.

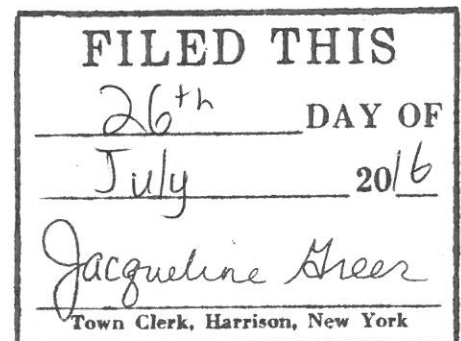
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 306

PROBATIONAL APPOINTMENT OF ANTHONY CONIGLIARO TO THE  
POSITION OF CLEANER IN THE GENERAL TOWN BUILDINGS DIVISION OF  
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Anthony Conigliaro to the position of Cleaner in the General Town Buildings Division of the Department of Public Works, at the annual salary of \$50,000.00 effective August 1, 2016.

FURTHER RESOLVED that this appointment is conditional upon Mr. Conigliaro passing a physical, drug and alcohol test.

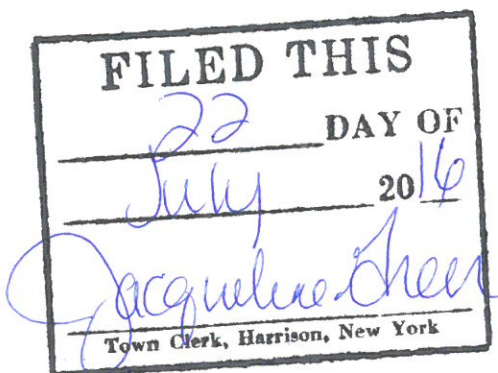
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 307  
SETTLEMENT OF CLAIM

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Labarta v Town of Harrison in the amount of \$9,987.41, subject to claimant signing a general release.

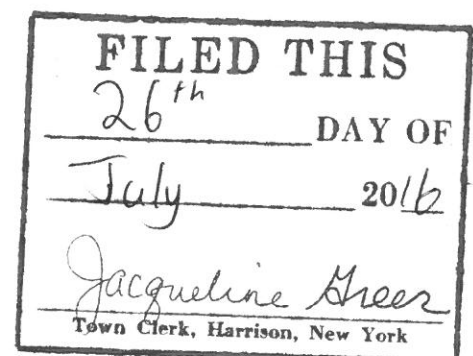
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 308  
SETTLEMENT OF CLAIM

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Denato v Town of Harrison in the amount of \$456.37, subject to claimant signing a general release.

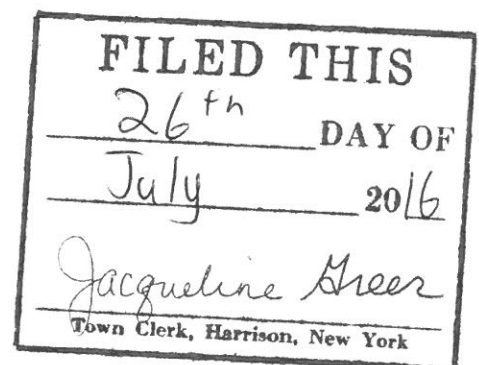
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 309

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to raise cap on legal fees in the matter of Dwyer v Town of Harrison to \$50,000.00.

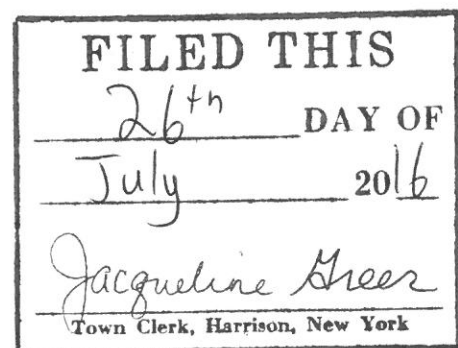
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 310

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to raise cap on legal fees in the matter of Cooper v Town of Harrison to \$15,000.00.

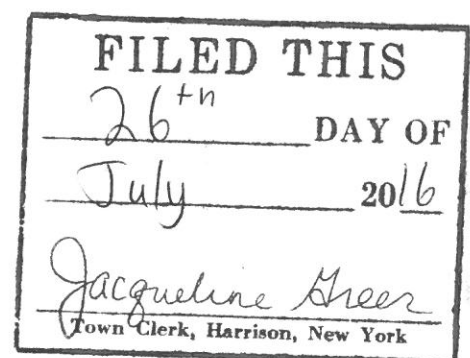
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 311  
SETTLEMENT OF CLAIM

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Jones v Town of Harrison in the amount of \$2,176.71, subject to claimant signing a general release.

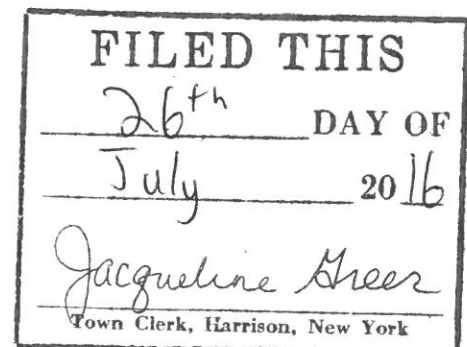
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None





July 21, 2016

2016 - - 312

AUTHORIZATION TO PURCHASE A POLICE CANINE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED accept the request by Chief of Police Anthony Marraccini for authorization to purchase a police canine. The cost of the dog is \$15,500.00 and the cost for training including travel expenses will not exceed \$7,800.00 for a total of \$23,300.00. Funding is available in the Police K-9 Donation account line #009-0000-782 (for the amount of \$7,034.00) and the balance is available in the Police Donation account line #009-0000-786.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order.

FURTHER RESOLVED that the existing K-9 will be retired and be with the current K-9 Police Officer.

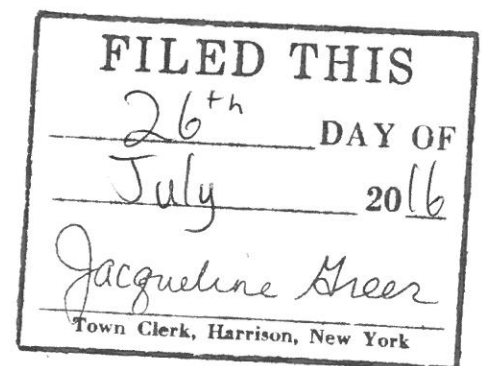
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 - - 313

AUTHORIZATION TO PAY HARRISON EMS TWO MONTHLY PAYMENTS

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to pay Harrison EMS two monthly payments for June 2016 and July 2016 in the amount of \$45, 833.33 per month.

FURTHER RESOLVED to authorize the Supervisor to pay Harrison EMS monthly payments at his discretion.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 12:39 A.M.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

